Office of the State Fire Marshal  
State Fire Training Conference Room  
2251 Harvard Street, Suite 400  
Sacramento, CA 95815  
9:00 AM to 4:00 PM

I. Introductions and Welcome ........................................... Chief Coleman  
A. Roll Call/Quorum Established  
B. Member Appointment/Reappointment  
   1. Kyle Heggstrom – Member Appointment - FIRESCOPE  
   2. Bret Davidson – Member Reappointment – Southern California Training Officers  
   3. Gaudenz Panholzer – Member Reappointment – California Fire Chiefs Association  
   4. David Winnacker – Member Reappointment – California Fire Chiefs Association  
C. Past Member Recognition  
   1. David Barnett – Member - FIRESCOPE

II. Agenda Review ...................................................................... Chief Coleman

III. Approval of the October 12, 2018 ........................................... (Motion Required) Chief Coleman

IV. State Board of Fire Services (SBFS) Update .......................... Andrew Henning

V. Consent Items .................................................................. (Motion Required)  
A. Fire Fighter II Prerequisite Update .............................................. Andrew Henning  
   Attachment 1  
B. Fire Control 4 Prerequisite Update ............................................. Andrew Henning  
   Attachment 2  
C. Vehicle Extrication Prerequisite Update ................................... Andrew Henning  
   Attachment 3  
D. Non-Certified Non-ARTP/ALA (Alt. Delivery) Candidates Skill Sheets Req.. Andrew Henning  
   Attachment 4  
E. Seeking approval for reaccreditation of Alameda County Fire Dept. .......... Caryn Petty  
   Attachment 5  
F. Seeking approval for Reaccreditation of Sacramento Metropolitan Fire Dept. Caryn Petty  
   Attachment 6

VI. Mission Alignment Objectives  
A. Achieving National Recognition  
   1. Burbank Fire Department Accreditation ......................... (Motion Required) Caryn Petty  
      Attachment 7  
   2. Steering Committee Report ........................................... (Information Only) Andrew Henning  
      Attachment 8
### VII. Reconfiguration of State Fire Training

| A. SFT Fee Adjustment .......................................................... (Information Only) | Andrew Henning |
| B. SFT User Portal .................................................................. (Information Only) | Andrew Henning |
| C. Upcoming Curriculum Projects 18/19 ..................................... (Information Only) | Andrew Henning |
| D. Title 19 – Regulations Update ........................................... (Information Only) | Caryn Petty |

### VIII. Announcements/Correspondence

| A. SFT Update ................................................................. (Information Only) | Andrew Henning |
| B. CAL Chiefs Letter .......................................................... (Information Only) | Andrew Henning |

### IX. Future Meeting Dates: April 12, 2019, July 12, 2019 and October 11, 2019

### X. Roundtable ........................................................................... All